FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 <u>www.faringdontowncouncil.gov.uk</u> Clerk: Sally Thurston

To: Members of Faringdon Town Council

Cllrs: Bentley, Boulton, Burns, Castle, Famakin, Finn, Leniec, Martin, Morgan, Smith, Swallow, Thomas, Webb and Wise

You are summoned to attend a Full Council meeting to be held Monday 7th November 2022 at 7pm in the Jubilee Room, 5 Market Place, Faringdon, SN7 7HL

Press & Public are invited to attend in person or via this link: <u>Click here to join the meeting</u> Questions can be submitted to: <u>office@faringdontowncouncil.gov.uk</u>

AGENDA

1. Apologies for Absence

2. Minutes of last meeting

To agree and sign as a correct record of the meeting held on Monday 10th October 2022 (attached)

3. Declarations of Interest & requests for dispensations

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter.

4. Public Speaking and Question Time

This period is designated for public speaking accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. Questions will be restricted to one from each member of public, or a maximum of 3 per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting.

5. Reports from Outside Bodies

To receive reports including:

- a) Super-fast broadband roll out update from Gigaclear Community Engagement Executive
- b) Thames Valley Police (to follow)
- c) OALC Larger Councils meeting (attached)
- d) Community Action Groups meeting (attached)
- e) Parish Transport Meeting (attached)
- f) Faringdon Area Traffic Advisory Meeting (to follow)

6. County Councillor's Report

To receive a report from County Councillor Thomas (attached)

7. District Councillors' Report

To receive a report from District Councillors Thomas and Grant (to follow)

8. Chair's Activity Report

To receive an activity report from Town Mayor, Cllr. Kiera Bentley (to follow)

9. Reports from Committees

To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority:

- a) Finance and Audit Committee: 17th October 2022 (attached)
- b) Grants Sub Committee: 17th October 2022 (attached)
- c) Planning and Highways: 24th October 2022 (attached)
- d) Climate Change Working Party: 1st November 2022 (to follow)

10. Planning and Highways Recommendations

- a) To consider an amendment to the Planning and Highways committee responsibilities
- b) To consider Draft Terms of Reference (attached)



11. Clerk's Report & Schedule of Payments

- a) To receive and consider the schedule of payments approved under delegated authority up to and including 1st November 2022 (to follow)
- b) To note Clerk' external activities to (attached)

12. Faringdon Food Bank

- a) To receive and consider a request for the Town Council to appoint a charity trustee
- b) To appoint a charity trustee if agreed

13. Faringdon Bowls Club s106 Application

To receive and consider offering support to an s106 funds application for improvements to the car park (attached)

14. County Council Vision Zero Summit

To receive an invitation and elect attendees (attached)

15. National Highways and Transport survey

To receive an invitation to complete a national highways and transport (NHT) representative online survey (attached)

16. Items for Information Only (to follow)

17. Correspondence

To receive, for information only, correspondence up to and including 1st November 2022 (list attached).

18. Action list

To receive update

19. Agenda Items for the next meeting

To suggest items for the agenda of the meeting to be held on 12th December 2022.

Sally Thurston Town Clerk

Town Clerk 1st November 2022